

**LEGAL ACTIONS
EAGAR UTILITIES BOARD
22 W. 2nd Street
September 6, 2016 – 12:00 PM**

ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING

A. DISCUSSION AND CONSIDERATION TO APPROVE THE JUNE 1, 2015 MINUTES OF THE UTILITIES BOARD

Katie Brady moved to approve the Minutes of the June 1, 2015 Utilities Board meeting. Tami Ryall seconded; all were in favor, motion carried unanimously. 4-0

ITEM #7: UNFINISHED BUSINESS

None.

ITEM #8: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF REQUEST FOR AN EXCEPTION TO CONNECT TO TOWN SEWER LINE AS CUSTOMER'S PROPOSED SEWER LINE CANNOT BE ACCOMPLISHED WITH A GRAVITY FEED SYSTEM

Katie Brady moved to approve the request for an exception to connect to the town sewer line. Bruce Ray seconded; all were in favor, motion carried unanimously. 4-0

ITEM #9: ADJOURNMENT

Katie Brady moved to adjourn the meeting [at 12:04 p.m.] Tami Ryall seconded; all were in favor, motion carried unanimously. 4-0